

RECORD OF DECISIONS FROM NOVEMBER 6, 1998 MEETING

ACTION ITEMS

1. Adopt Record of Decisions from the September 18, 1998 meetings.

Record of Decisions for September 18 meeting was approved.

2. Adopt staff recommendations for a process to accept conservation easements.

Travis County staff presented the primary elements of a new procedure to accept conservation easements from applicants wishing to obtain a participation certificate under this alternative "in lieu of fee" program. The Coordinating Committee voted 2-0 to approve the staff recommendations regarding implementation of the Conservation Easement in Lieu of Fees Public Process.

3. Adopt the recommendations of the Science Advisory Committee.

Susan Rieff, the facilitator to the Scientific Advisory Committee (SAC), made a presentation to the Coordinating Committee concerning the work of the SAC. Written recommendations were provided regarding (1) general recreational use of BCP non- grandfathered preserves and (2) a recommended study design to assess the effects of recreational use of preserve areas on the golden-cheeked warbler. The Coordinating Committee voted 2-0 to adopt the SAC recommendations.